

Voting results

| Agenda item | Index |  | Valid cast votes | Representation of share capital in % | For-votes | For-votes % | Against-votes | Against-votes % | Abstain | Proposed resolution |
|-------------|-------|--|------------------|--------------------------------------|-----------|-------------|---------------|-----------------|---------|---------------------|
| 2           |       | Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the financial year 2022                                      | 1,396,710        | 42.93                                | 1,394,935 | 99.87       | 1,775         | 0.13            | 375     | accepted            |
| 3           |       | Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the financial year 2022                                    | 1,113,961        | 34.24                                | 1,112,356 | 99.86       | 1,605         | 0.14            | 2,025   | accepted            |
| 4           |       | Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements for the financial year 2023 | 1,764,631        | 54.23                                | 1,762,985 | 99.91       | 1,646         | 0.09            | 610     | accepted            |
| 5           |       | Resolution on the election of three members of the Supervisory Board   |                  |                                      |           |             |               |                 |         |                     |
|             | 1     | Individual election of Alf Klaus Schmidt   | 1,763,232        | 54.19                                | 1,763,202 | 99.99       | 30            | 0.01            | 2,009   | accepted            |
|             | 2     | Individual election of Jürgen Franz Opitz  | 1,755,313        | 53.95                                | 1,755,182 | 99.99       | 131           | 0.01            | 9,928   | accepted            |
|             | 3     | Individual election of Dipl. Betriebswirt Hans-Jürgen Maas   | 1,762,771        | 54.18                                | 1,759,815 | 99.83       | 2,956         | 0.17            | 2,470   | accepted            |

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| 6           |       | Resolution on the creation of a Conditional Capital 2023 I and corresponding amendment of the Articles of Association   | 1,764,061        | 54.22                                | 1,763,833 | 99.99       | 228           | 0.01            | 1,180   | accepted            |
| 7           |       | Resolution on the cancellation of the authorised capital, the creation of new authorised capital with authorisation to exclude subscription rights and corresponding amendment to the Articles of Association | 1,764,128        | 54.22                                | 1,761,919 | 99.87       | 2,209         | 0.13            | 1,113   | accepted            |
| 8           |       | Resolution on the amendment of the Articles of Association to enable virtual general meetings in the future   | 1,764,707        | 54.24                                | 1,631,129 | 92.43       | 133,578       | 7.57            | 534     | accepted            |
| 9           |       | Resolution on the amendment of the Articles of Association to enable the participation of Supervisory Board members in the general meeting by way of video and audio transmission                             | 1,763,160        | 54.19                                | 1,760,569 | 99.85       | 2,591         | 0.15            | 2,081   | accepted            |